

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028546

FILED
Apr 28, 2008
Secretary of State

Entity Name: SST VENTURE, LLC

Current Principal Place of Business:

4785 TREE FERN DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4785 TREE FERN DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 83-0478343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

STEPHENSON, DINAH
4785 TREE FERN DRIVE
DELRAY BEACH, FL 33445 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DINAH STEPHENSON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STEPHENSON, DWIGHT
Address: 6241 NORTH DIXIE HIGHWAY, #100
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM () Change (X) Addition
Name: STEPHENSON, DINAH
Address: 6241 NORTH DIXIE HIGHWAY, #100
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM () Change (X) Addition
Name: TALBERT, TIMOTHY
Address: 6241 NORTH DIXIE HIGHWAY, #100
City-St-Zip: FT. LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DINAH STEPHENSON

MGRM

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date